

**COMMITTEE MEMBERS**

**April 5, 2019**

**Diane Webb (C)**

**Tim Killeen (VC)**

**Raymond Basham**

**Irma Clark-Coleman**

**Martha G. Scott**

**NOTICE OF MEETING**

**OF THE**

**COMMITTEE ON GOVERNMENT OPERATIONS**

**Wednesday, April 10, 2019 – 12:00 p.m.**

**Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Diane Webb, Chairwoman of the Committee on Government Operations, has scheduled a meeting of the Committee on **Wednesday, April 10, 2019 at 12:00 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 27, 2019 meeting minutes
- C. Unfinished Business
  - 1. Communication dated February 28, 2019 (received March 7th) requesting Commission approval of a retroactive modification to a one-year, cooperative purchase agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood City, CA) in the amount of \$36,008.36 to renew the agreement for required support of the PeopleSoft and JD Edwards databases, through the MiDEAL purchasing cooperative (Contract No. 071B4300149); the modification increases the total contract amount from \$236,019.99 to \$272,028.35; the term of the modification is from March 26, 2019 through August 28, 2019; the cost of the modification will be charged to Account No. 635 25805 943000 (Information Technology Service). (2016-37-044M3)

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD

Firm: Oracle America, Inc.  
Address: 500 Oracle Pkwy., Redwood City, CA 94065  
Contact: Sue McCullough (303) 272-6685

D. New Business

1. Communication dated March 1, 2019 (received March 8th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State to provide Electronic Poll Book (EPB) software and equipment to automate and document certain voter verification and ballot tracking functions and to automate the updating of the Qualified Voter File (QVF) voter history following an election; the County Executive advises that the purpose of this grant is to permit county clerks to train precinct workers on the use of the EPB, as provided under Michigan Election Law; the term of the agreement will commence upon Commission approval. (2019-80-002)
2. Communication dated March 13, 2019 (received March 25th) requesting Commission approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC) in the amount of \$17,275,171 to support the County's Fiscal Year 2019 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA; the County Executive advises that the County will contribute its statutory local share amount of \$7,447,334 and it will accept a separate \$25,000 grant from the Wayne County Criminal Defense Bar Association, for a total authorized budget of \$24,747,505; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 260 13270 569000 (MIDC). (2019-40-030)
3. Communication dated January 29, 2019 (received February 16th) requesting Commission approval of Modification No. 1 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory), with no change in the dollar amount, to continue to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that this contract is contingent upon funding from the State of Michigan via the MIDC standards and that Ms. Van Hoek is a national expert and has knowledge of, and access to, experts throughout the country with specialized expertise; the total amount of the contract remains \$312,616; Modification No. 1 extends the term of the contract from May 1, 2019 through April 30, 2020; the cost of the contract will continue to be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106M1)
4. Communication dated February 6, 2019 (received February 26th) requesting Commission approval of a personal services contract between the Charter County of Wayne and Robert Boruchowitz (of Seattle, WA) not to exceed \$55,159 to conduct services to assist the County with planning for the reform of the criminal indigent defense system in accordance with the Michigan Indigent Defense Act; the County Executive advises that this contract is funded by the

Michigan Indigent Defense Commission (MIDC) grant; the term of the contract will commence upon Commission approval through January 31, 2020, with a one-year option to renew; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-012)

5. Communication dated March 21, 2019 (received March 21st) requesting Commission approval of a resolution indicating that National Joint Powers Alliance (NJPA) has changed its name to Sourcewell and to recognize the merger and name change of the U.S. Communities & National Intergovernmental Purchasing Alliance (National IPA) cooperatives to OMNIA Partners; the NJPA cooperative adopted the name change on June 6, 2018 and the National IPA cooperatives merged as of February 26, 2019; these are public procurements that the County utilizes for procurement of supplies, services, commodities or construction services to be purchased, pursuant to the Procurement Ordinance, Section 120-181, Subsection G; the authorization period for the list of public procurement consortium units that the County may utilize for the procurement of supplies, services, commodities or construction services, pursuant to Section 120-181, Subsection G, of the Procurement Ordinance remains October 15, 2015 through September 30, 2020. (2015-31-044M3)
6. Communication dated January 28, 2019 (received February 4th) requesting Commission approval of Modification No. 2 to a contract between the Charter County of Wayne and The Howard E. Nyhart Company, Inc. (of Indianapolis, IN) not to exceed \$9,000 to add funding to complete a full GASB 75 actuarial update; Modification No. 2 increases the total contract amount from \$74,000 to \$83,000; the term of the contract remains from July 28, 2014 through March 31, 2019; the cost of Modification No. 2 will be charged to Account No. 676 86501 815000 (Health Insurance). (2017-31-045M2)

Firm: The Howard E. Nyhart Company, Inc.  
Address: 8415 Allison Pointe Boulevard, Suite 300, Indianapolis, IN 46250  
Contact: Randy Gomez (317) 845-3595/(800) 428-7106

7. Communication dated April 1, 2019 (received April 1st) requesting Commission approval of the appointment of Amy Miller-Vandawaker to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointment will commence upon Commission approval through June 11, 2020. (2019-66-017)
- E. Such other matters as may be properly submitted before the Committee
  - F. Public Comments
  - G. Adjournment

Respectfully submitted,  
Joe Slezak, Legislative Research Analyst (224-7359)  
Darcel Brown, Legislative Research Assistant (224-0848)

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